



**Milwaukee County Employees' Retirement System Pension Board  
Investment Committee Meeting**

**AGENDA**  
**Tuesday, February 9, 2021**  
**10:00 AM**

The meeting will be held on **Tuesday, February 9, 2021, at 10:00 a.m. virtually**. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 856 011 656#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTg1ZDM2MTMtY2E5ZC00MDY3LWJkMjgtYjM3YjBiOTRIZGUw%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTg1ZDM2MTMtY2E5ZC00MDY3LWJkMjgtYjM3YjBiOTRIZGUw%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%22213082c4-087f-40ee-ad33-c76bf3dc26d0%22%7d)

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

**1. Election of Investment Committee Chairperson**

*Voting Item: Election of Chairperson*

*Presented by the Secretary to the Pension Board*

*Estimated Length: 5 Minutes*

**2. Chairperson's Report**

*For information only unless otherwise directed by the Committee*

*Presented by Investment Committee Chair*

*Estimated Length: 5 Minutes*

**3. Market Update and Report on Plan Assets**

*For information only unless otherwise directed by the Committee*

*Presented by Marquette Associates*

*Estimated Length: 30 Minutes*

**4. Diversity, Equity, and Inclusion Investing**

*For information only unless otherwise directed by the Committee*

*Presented by Marquette Associates*

*Estimated Length: 20 Minutes*

**The Board may adjourn into closed session under Section 19.85(1)(e) with regard to Item(s) 5 through 6 for considering the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**5. Asset Allocation Study**

*For information only unless otherwise directed by the Committee*

*Presented by the Marquette Associates*

*Estimated Length: 30 Minutes*

**6. Investment Manager Performance**

*For information only unless otherwise directed by the Committee*

*Presented by the Marquette Associates*

*Estimated Length: 15 Minutes*

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**7. Adjournment**

*Approval of Adjournment*

*Presented by Investment Committee Chair*

*Estimated Length: 5 Minutes*



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Submitted by  
Erika Bronikowski  
Director, Retirement Plan Services